

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY SEPTEMBER 5, 2013 – 9:30 A.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairperson Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
Minutes deferred until the October Airport Committee meeting
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
 - 1) Update on Airport Terminal Interior Restoration
 - 2) Update on rededication ceremony and ordering of plaques
- XI. New Business**
 - 1) Discussion regarding the leasing policies and procedures for office space in the Airport Terminal Building
 - 2) Motion to recommend approval of First Amendment of lease with Flightline Ground, Inc.
 - 3) Motion to recommend approval of a lease of Suite 230 at the Airport Terminal Building to Robichaux Law Firm, L.L.C.
 - 4) Motion to recommend approval of a lease of Suites 105 and 106 at the Airport Terminal Building to Constable Boissiere of the New Orleans Constable’s Office
 - 5) Motion to recommend approval of a lease of Suites 148, 149 and 244 at the Airport Terminal Building to Gulf Coast Aviation
 - 6) Discussion of request by RCLC, LLC to amend contract to change the fee structure from Cost Curve “B” to Cost Curve “A”
 - 7) Motion to recommend approval of RCLC IDIQ contract not to exceed \$20,000 to assist with plan review and tenant build-out in the Airport Terminal Building
 - 8) Discussion on fencing and gates at the large parking lot at Lakefront Airport
 - 9) Discussion of status of lease with the New Orleans Mosquito & Termite Control Board

10) Motion to approve a contract with Roofing Solutions, Inc. in the amount of \$28,000 for roof repairs on the McDermott Hangar and the Fire Station

11) Discussion of Alternate Airport FEMA Projects

XII. Public Comments

XIII. Announce Next Airport Committee Meeting

Tuesday, October 1, 2013 at 9:30 a.m.

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.